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## State Stem Cell Agency ICOC Agenda 12-23-2008

Dec 23, 2008

### Main Location:

CIRM  
210 King Street, 3rd Floor  
San Francisco, CA 94017

### Additional Locations:

CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037  
UC Berkeley 119 California Hall Berkeley, CA 94720  
8170 Laguna Blvd., #101 Elk Grove, CA 95758  
330 Plaza Street Healdsburg, CA 95448  
University of California, Los Angeles Office of the Dean - 12-138 CHS 10833 Le Conte Avenue Los Angeles, CA 90095-1722  
Kiahuna Plantation & The Beach Bungalows 2253-B Poipu Road, East Entrance #20 Koloa, Hawaii 96756  
2476 Lancelot Lane Los Angeles, CA 90077  
226 S. Stanley Dr. Beverly Hills, CA 90211  
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292  
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128  
UCSF, SOM Dean's Office Room S-224 513 Parnassus Avenue San Francisco, CA  
2201 Pennsylvania Avenue Philadelphia, PA  
Leeza Gibbons Enterprises 7257 Beverly Blvd., Suite 218 Los Angeles, CA 90036  
Aldrich Hall 160 University of California, Irvine Irvine, CA 92697-3175  
Salk Institute 10010 North Torrey Pines Road La Jolla, CA 92037  
300 Pasteur Drive Alway Building M121 Stanford, CA 94305-5119  
19446 Peninsula Shores Drive Cornelius, NC 28031  
UC Davis School of Medicine 4610 X Street, Suite 3102 Sacramento, CA 95817  
5555 N. Sheridan Rd. Chicago, IL

## California State Stem Cell Agency

Special Meeting of the "ICOC" to the CIRM 12-23-2008

### INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC") TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

Organized Pursuant To Government Code section 11346.5(a)(17)  
and  
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT

#### Open Session

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

4. Consideration of Pre-Application Review Process for Basic Biology RFA.

a. Pre-Application Review Process

b. Item #4 APPENDIX: Review Criteria From Recent CIRM RFAs

5. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

#### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirm.ca.gov](mailto:mking@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



Transcript\_12\_23\_08\_ICOC\_Telecon\_Meeting.pdf

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